

BATA Oversight Committee

2005-07-13 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-07-05 15:10:44.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of June 8, 2005 Meeting*

2. **Action:** Committee Approval

- [06.08.05.doc](#)

Consent

3.

Action: Committee Approval

Authorization of a \$13,065 increase in the budget for the promotion to provide a temporary financial incentive to new FasTrak customers, for a total budget of \$88,065.* (B. Zelinski)

- ? *Staff will request the Committee to authorize an increase in the budget of \$13,065 for the promotion to provide a \$15 credit to new FasTrak customers and provide the Committee with an update on new FasTrak enrollments and the use of the new dedicated lanes on the San Francisco-Oakland Bay Bridge.*

- [FasTrak promotion memo.doc](#)

Rescind \$16.9 million in RM 1 toll funds from the Richmond-San Rafael Bridge Deck Rehabilitation project and allocate \$16.9 million in RM 1 toll funds to the Benicia-

4. **Martinez Bridge New Span project for support purposes. BATA Resolution No. 56, Revised.***

The Committee will be requested to refer to the Authority a rescission of \$16.9 from the Richmond-San Rafael Bridge Deck Rehabilitation project and allocate the same amount in RM 1 toll funds to the Benicia-Martinez Bridge project for support purposes, subject to Caltrans? providing \$16.9 in Toll Bridge Seismic Retrofit funds to the Richmond-San Rafael Bridge Deck Rehabilitation project.

Presented by: R. McMillan

Action: Authority Approval

• [beniciabridgesupport.doc](#)

Toll Bridge Seismic Retrofit Program Update

5. *Staff will provide the Committee with an update and overview of the discussions and actions regarding the Toll Bridge Seismic Retrofit Program, including the status of legislation, the development of a finance plan and the project oversight and controls activities to be provided by URS Corporation.*

• [seismicupdate.doc](#)

Legislative Update*

- a) **Presented by:** R. Rentschler

Action: Information

Preliminary Overview of Finance Plan Activities and Schedule*

- b) **Presented by:** S. Woo

Action: Information

Program Oversight and Controls Program and Review of Bid Specifications for the Self-Anchored Suspension Bridge Contract*

- c) **Presented by:** R. McMillan

Action: Information

RM 1 Project Monitoring Program Report*

The RM 1 Project Monitoring Program Report is a monthly report on the progress of each of the Regional Measure 1 bridge construction projects.

6. **Presented by:** P. Lee

Action: Information

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- [June 05 pmp memo.rev.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2005-09-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at

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Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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